

1 **SPECIAL VILLAGE OF SISTER BAY**
2 **BOARD OF TRUSTEES MEETING MINUTES**

3 **FRIDAY, JULY 29, 2016**

4 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**

5
6 The July 29, 2016 special meeting of the Village of Sister Bay Board of Trustees was called to
7 order by Village President Dave Lienau at 9:00 A.M.

8
9 **Present:** President Lienau and Trustees Scott Baker, John Clove, Pat Duffy, Kathy Enquist
10 and Nate Bell.

11
12 **Excused:** Denise Bhirdo

13
14 **Staff Members:** Village Administrator Zeke Jackson and Assistant Administrator Janal
15 Suppanz.

16
17 **Approval of the Agenda and Minutes as published:**

18 *A motion was made by Duffy, seconded by Baker that the Agenda for the July 29, 2016 special*
19 *meeting of the Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All*
20 *ayes.*

21
22 *Suppanz noted that the Village Board met on Tuesday, July 16, 2016, but the minutes for that*
23 *meeting have not been completed yet.*

24
25 **Comments and correspondence:**

26 Lienau asked if any correspondence had been received, and Jackson noted that it had not.
27 Lienau then asked if anyone wished to comment regarding a non-agenda item. No one
28 responded.

29
30 **Item No. 1. Consider a motion to convene into executive session pursuant to Wis. Stats.,**
31 **§19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of**
32 **public funds, or conduct other specified public business, whenever competitive or**
33 **bargaining reasons require a closed session:**

34 *At 9:01 A.M. a motion was made by Lienau, seconded by Duffy that the Village Board convene into*
35 *executive session pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the purchase of public*
36 *properties, the investment of public funds, or conduct other specified public business, whenever*
37 *competitive or bargaining reasons require a closed session. A roll call vote was taken on that motion,*
38 *and the Board members voted in the following fashion:*

39
40 *Baker – Aye; Bell – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye*

41
42 *Motion carried.*

43
44 **Item No. 2. Consider a motion to reconvene into open session:**

45 *At 9:34 A.M. a motion was made by Lienau, seconded by Clove that the Village Board reconvene into*
46 *open session. Another roll call vote was taken, and the Board members voted in the following fashion:*

47
48 *Baker – Aye; Bell – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye*

1 *Motion carried.*

2
3 **Item No. 3. Consider a motion to take action, if required:**

4 *A motion was made by Enquist, seconded by Baker that the Village Board accepts the Offer To*
5 *Purchase submitted by Jaco Management for Lot 7 of Sister Bay Market Place/the Braun Property for*
6 *\$90,000.00, and passes and adopts Resolution No. 337 which authorizes that sale. Motion carried –*
7 *All ayes.*

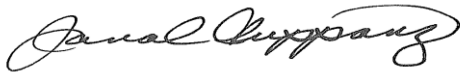
8
9 **Item No. 4. Discussion regarding matters to be placed on a future agenda or referred to a**
10 **committee, official or employee:**

11 *There was no discussion regarding matters to be placed on a future agenda or referred to a*
12 *committee, official or employee.*

13
14 **Adjournment:**

15 *A motion was made by Duffy, seconded by Enquist to adjourn the meeting of the Board of Trustees at*
16 *9:35 A.M. Motion carried – All ayes.*

17
18 Respectfully submitted,

19 

20 Janal Suppanz,

21 Assistant Administrator